

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Robert A. Voltmann, Treasurer
Transportation Intermediaries Association's
TIAPAC
3601 Eisenhower Avenue, Suite 110
Alexandria, VA 22304

FEB 26 2003

Identification Number: C00335091

Reference: Mid-Year (1/1/01-6/30/01) and April Quarterly (1/1/02-3/31/02) Reports

Dear Mr. Voltmann:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. U.S.C. §441a(a) prohibits a non-multicandidate political committee and its affiliates, from making a contribution to a candidate for federal office in excess of \$1,000 per election. Please refer to the Campaign Guide for information on how a committee qualifies for multicandidate status.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

If your committee has met the criteria for multicandidate status, please file FEC FORM 1M "Notification of Multicandidate Status" with the Commission. The treasurer must file FEC FORM 1M prior to making a contribution of more than \$1,000 per candidate per election. 11 CFR §102.2(a)(3)

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Maureen Benitz
Campaign Finance Analyst
Reports Analysis Division

LINE 23

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedules
for each category of the
Detail Disbursement Page

FOR LINE NUMBER:
(check only one)

PAGE 1 OF 10

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 29b	<input type="checkbox"/> 29c
<input type="checkbox"/> 28	<input type="checkbox"/> 29	<input type="checkbox"/> 29	<input type="checkbox"/> 29b	<input type="checkbox"/> 29c

Any information copied from such Reports and Statements may not be used or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE OR FUND

TRANSPORTATION INTERMEDIARIES ASSOCIATION TIA PAC

FULL NAME (Last, First, Middle Initial)

A. **GORDON SMITH FOR US SENATE**

Mailing Address
902 SW SIXTH AVE. #1250
City **PORTLAND** State **OR** Zip Code **97204**

Purpose of Disbursement
FUNDRAISER

Candidate Name
GORDON SMITH

Office Sought House Senate President
State **OR** District:

Disbursement For
 Primary General
 Other (Specify) **✓**

Category/
Type

Date of Disbursement

03/15/2001

Amount of Each Disbursement this Period

1,000.00

B. **COOKSON FOR SENATE**

Mailing Address
P.O. BOX 15020

City **NEAR RENO** State **CA** Zip Code **91207**

Purpose of Disbursement
FUNDRAISER

Candidate Name
JOHN COOKSON

Office Sought House Senate President
State **CA** District:

Disbursement For
 Primary General
 Other (Specify) **✓**

Category/
Type

Date of Disbursement

03/03/2001

Amount of Each Disbursement this Period

2,000.00

AB

C. **CITIZENS FOR TOM PERRI**

Mailing Address
P.O. BOX 270

City **PORTLAND OR** State **OR** Zip Code **54136-0270**

Purpose of Disbursement
FUNDRAISER

Candidate Name
Tom Perri

Office Sought House Senate President
State **OR** District:

Disbursement For
 Primary General
 Other (Specify) **✓**

Category/
Type

Date of Disbursement

03/24/2001

Amount of Each Disbursement this Period

1,000.00

AB

Supplemental or Corrections This Page (optional) **4,000.00**

TOTAL This Period (last page this file number only) **4,000.00**

LINE 23

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

 Use separate schedules
 for each category of the
 Detailed Summary Page

 ADP Form Number:
 Check only one

 PAGE 1 OF 1
 21 22 23 24 25
 26 27 28a 28b 28c 28d

 Any information copied from such Reports and Statements may not be used or used by any person for the purpose of soliciting contributions
 or for other similar purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (or PAC)

TRANSPORTATION INTERMEDIALES ASSOCIATION TIAPAC

Full Name (Last, First, Middle Initial)

A. BUTLER FOR CONGRESS

Mailing Address

119 W. MAIN ST.

City

ADA

State

Zip Code

74320

Purpose of Disbursement

KANDAISER

Candidate Name

KENT BUTLER

Office Sought

 House
 Senate
 President
 Other

Disbursement For:

 Primary
 General
 Other (Specify)

State

District

Full Name (Last, First, Middle Initial)

B. CITIZENS FOR PETRI

Mailing Address

P.O. BOX 270

City

PON MIA LAC

State

Zip Code

54634

Purpose of Disbursement

LIVE Petri

Office Sought

 House
 Senate
 President
 Other

Disbursement For:

 Primary
 General
 Other (Specify)

State

District

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category Type

Office Sought

 House
 Senate
 President
 Other

Disbursement For:

 Primary
 General
 Other (Specify)

State

District

SUBTOTAL of Disbursements This Page (optional)

1,000.00

TOTAL This Period (and page has the number only)

1,000.00